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FILED 2010 MAY -4 AM-10: 52 SECRETARY OF STATE

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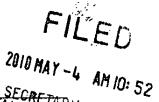
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	Extreme of Palm Beach, I	nc.
DOCUMENT NUMBER: P03000022355			
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning th	is matter to the following:	
	Zadi Aquino		
	N	lame of Contact Person	
Extreme Motorcars, Inc.			
		Firm/ Company	
	2002 Lake Worth Road		
		Address	
	Lake Worth, FL 33461		
	C	ity/ State and Zip Code	
<u></u>	E-mail address: (to be use	65@bellsouth.net d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
F	Randi Schreiber	at (561) 96	5-5508
Name	of Contact Person	Area Code & Daytime Tele	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departi	ment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	:

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



of Extreme Motorcars, Inc. (Name of Corporation as currently filed with the Florida Dept. of P03000022355 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Extreme of Palm Beach, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 2002 Lake Worth Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Lake Worth, FL 33461 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 2002 Lake Worth Road Lake Worth, FL 33461 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

2002 Lake Worth Road

New Registered Office Address: (Florida street address)

Lake Worth , Florida 33461 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title <u>Name</u> ☐ Remove ____ _ _ _ _ _ Add ☐ Remove _____ 🗖 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: April 29, 2010
Effective date if applicable:	April 29, 2010 (date of adoption is required)
-	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	."
-,	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Signature _ (By sel	y a director president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
11	
	Marguerite Aquino
	(Typed or printed name of person signing)
	President
	(Title of person signing)